

**MEMORANDUM**  
**Bloomington Common Council-Special Session**  
**Council Chambers**  
**Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana**  
**December 12, 2018**

Meeting called to order: 6:31pm  
Council President Dorothy Granger presided.

**ROLL CALL**

Members Present: Ruff, Sturbaum, Piedmont-Smith, Granger, Volan, Sandberg, Sims, Rollo  
Members Absent: None

**AGENDA SUMMATION**

**APPROVAL OF LETTER – HOOSIER NATIONAL FOREST**

MOTION: Rollo moved and it was seconded to approve a letter requesting an extension of time to comment on “scoping the Houston South Vegetation Management and Restoration Project.”

ACTION: The motion received a roll call vote of Ayes: 9; Nay: 0, Abstain: 0.

**LEGISLATION FOR SECOND READING**

**Resolution 18-24** Approving the Issuance of Tax Increment Revenue Bonds of the City of Bloomington Redevelopment District to Finance the Costs of Acquisition and Construction of the 4<sup>th</sup> Street Parking Garage in the Bloomington Consolidated Economic Development Area and Costs Incurred in Connection with the Issuance of Such Bonds

MOTION: Volan moved and it was seconded that Resolution 18-24 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 18-24 be adopted.

MOTION: Rollo moved and it was seconded that consideration of Resolution 18-24 be postponed to the Regular Session on December 19, 2018.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 1 (Chopra), Abstain: 0.

**Resolution 18-25** Approving the Issuance of Tax Increment Revenue Bonds of the City of Bloomington Redevelopment District to Finance the Costs of Acquisition and Construction of the Trades District Parking Garage in the Bloomington Consolidated Economic Development Area and Costs Incurred in Connection with the Issuance of Such Bonds.

MOTION: Volan moved and it was seconded that Resolution 18-25 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 18-25 be adopted.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 1 (Ruff), Abstain: 0.

## **COUNCIL SCHEDULE**

MOTION: Piedmont-Smith moved and it was seconded to approve the annual council schedule.

ACTION: The motion was approved by voice vote.

## **ADJOURNMENT**

MOTION: Volan moved and it was seconded to adjourn the meeting.

ACTION: The motion was approved by voice vote.

Meeting adjourned: 10:59pm

Memorandum prepared by:  
Stephen Lucas, Chief Deputy Clerk  
City of Bloomington